

9-18-1979

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans
September 18, 1979

The meeting was called to order at 9:05 a.m. by Dr. James L. Davis. Deans in attendance were Hardin, Nelson, Sandefur, Mounce, Gray, Sutton, Chelf, Cravens, Stroube, Russell and Robinson. Col. Robert Halbman attended for Dean Hourigan.

The minutes were approved as distributed.

Dr. Chelf presented for discussion some ideas for curbing the increases in expenses for travel associated with extended campus instruction. One change was made in the material presented--receipts must accompany all items for \$2.00 (rather than \$3.00) or more. Dr. Davis suggested that the ideas presented by Dr. Chelf be implemented as soon as possible. The proposal will be considered again next week after discussion at the college level and after Dr. Chelf has compiled figures as to expected reduction of expenses if the proposal were implemented.

Dr. Davis distributed materials considered by the Board of Regents on September 15, 1979, and initiated a discussion of the budget items. Dr. Davis pointed out the approved increase in salaries for non-exempt employees and in summer stipends and the funds approved for faculty development (\$7,000) and staff development (\$3,000).

Dr. Stroube reported on a September 17 meeting, held by President Zacharias, which he attended in Dr. Davis's absence. Dr. Stroube mentioned the concern of Dr. Zacharias that our pre-occupation with Owensboro would result in too little attention given to other extended campus areas and his concern over the drop in graduate enrollment.

Dr. Davis distributed an article from the Communicator, published by the Council of Graduate Schools.

Dr. Stroube also mentioned that Dr. Zacharias is concerned that steps taken to achieve program accreditation should be taken in an orderly manner and should be monitored through appropriate channels. The President has designated Dr. Capps as the contact person for accreditation matters.

Dr. Sutton reported a 353-enrollment headcount compared with fall 1978. (UG +141 FT, -128 PT; Grad. -37 FT, -229 PT.)

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Faye Robinson

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